

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA

County Barnstable **Related Case Information:**
Superseding Ind./ Inf. Yes Case No. 04-10098-WGY
Same Defendant YES New Defendant _____
Magistrate Judge Case Number 04M-1038
Search Warrant Case Number 04M-1041 to 1044
R 20/R 40 from District of _____

Defendant Information:
Defendant Name William Tejeda **Juvenile:** ☐ Yes ☐ No

Alias Name _____
Address 1234 Boston Road, Bronx, New York
Birthdate: 00-00-76 **SS #** 000-00-3533 **Sex:** M **Race:** Hispanic **Nationality** _____

Defense Counsel if known: David Apfel **Address** Goodwin Proctor, LLP, 53 State Street
Bar Number _____ Boston, MA 02109

U.S. Attorney Information:
AUSA Susan M. Poswillo **Bar Number if applicable** _____
Interpreter: ☐ Yes ☐ No **List language and/or dialect:** _____

Matter to be SEIZED: ☒ Yes ☐ No
Warrant/Request: ☒ Regular Process ☐ In Custody

Location Status:
Arrest Date March 16, 2004
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: USMJ Dein on April 19, 2004

Charging Document: Complaint ☐ Information ☒ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: April 20, 2005 **Signature of AUSA:** _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant William Tejeda

U.S.C. Citations

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEA

City _____ Related Case Information:

County Barnstable Superseding Ind./ Inf. YES Case No. 04-10098-WGY
 Same Defendant YES New _____
 Magistrate Judge Case Number 04M-1038
 Search Warrant Case Number 04M-1041 TO 1044-JGD
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Desiree Alves Juvenile: ☐ Yes ☐ No

Alias Name _____

Address 299 Camp Street, Yarmouth, MA

Birthdate 00-00-80 SS # 000-00-7835 Sex: F Race Black Nationalit _____

Defense Counsel if known: Page Kelly Address Federal Defender's Office

Bar Number _____ 408 Atlantic Ave, Boston, 02210

U.S. Attorney Information:

AUSA Susan M. Poswistilo Bar Number if applicable _____

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date March 16, 2003

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: USMJ Dein on March 19, 2004

Charging Document: Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Desiree Alves

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2 _____	_____	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEA

County Barnstable Related Case Information:
 Superseding Ind./ Inf. YES Case No. 01-10098-WGY
 Same Defendant Yes New x
 Magistrate Judge Case Number 04M-1038
 Search Warrant Case Number 04M-1041 to 1044-JGD
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Carmen Figueroa Juvenile: ☐ Yes ☒ No
 Alias Name _____
 Address 90 Sandwich Road, Bourne, MA
 Birthdate 00-00-79 SS # 000-00-1772 Sex: F Race Black Nationalit _____
 Defense Counsel if known: John LaChance Address 600 Worcester Rd., Suite 501
 Bar Number _____ Framingham, MA 01701

U.S. Attorney Information:

AUSA Susan M. Poswistilo Bar Number if applicable _____
 Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date March 16, 2004
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: USMJ Dein on March 19, 2004

Charging Document: Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Carmen Figueroa

U.S.C. Citations

Index Key/CodeDescription of Offense ChargedCount Numbers

Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency DEA

County Barnstable Related Case Information:
 Superseding Ind./ Inf. YES Case No. 04-10098-WGY
 Same Defendant YES New _____
 Magistrate Judge Case Number 04M-1038
 Search Warrant Case Number 04M-1041 to 1044-JGD
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Christopher T. Custer Juvenile: ☐ Yes ☒ No
 Alias Name _____
 Address 18 Murphy Road, Hyannis, MA
 Birthdate 1977 SS # 9115 Sex: M Race Caucasian Nationalit _____
 Defense Counsel if known: Mark D. Smith Address 15 Broad Street, Ste. 600
 Bar Number _____ Boston, MA 02109

U.S. Attorney Information:

AUSA Susan M. Poswistilo Bar Number if applicable _____
 Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date March 16, 2004
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☒ On Pretrial Release: Ordered by: USMJ Pitman (SDNY) on 4/22/04

Charging Document: Complaint ☐ Information ☒ Indictment
 Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Christopher T. Custer

U.S.C. Citations

Index Key/CodeDescription of Offense ChargedCount Numbers

Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
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Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency DEA

City _____ Related Case Information:

County Barnstable Superseding Ind./ Inf. YES Case No. 04-10098-WGY
Same Defendant YES New Defendant _____
Magistrate Judge Case Number 04-1038 and 04M-1049
Search Warrant Case Number 04M-1041 through 1044-JGD
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Manuel Lamont Mendes Juvenile: ☐ Yes ☒ No

Alias Name _____

Address Plymouth House of CorrectionBirthdate: 1975 SS # 0354 Sex: Male Race: CVR Nationalit _____Defense Counsel if known: Thomas J. Ford Address 141 Tremont Street, Ste. 400Bar Number _____ Boston, MA 02111**U.S. Attorney Information:**USA Susan M. Poswistilo Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at MCI Cedar Junction ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/20/05 Signature of AUSA 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Manuel Lamont Mendes

U.S.C. Citations

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
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ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** II **Investigating Agency** DEA

City _____

Related Case Information:

County Barnstable

Superseding Ind./ Inf. YES Case No. 04-10098-WGY

Same Defendant YES New Defendant _____

Magistrate Judge Case Number 04M-1049

Search Warrant Case Number 04M1041 to 1044-JGD

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jennifer Pavao **Juvenile:** ☐ Yes ☒ No

Alias Name _____

Address 153 Bacon Road, Hyannis MA

Birthdate: 00/00/78 **SS #** 000-00-8390 **Sex:** F **Race:** Caucasion **Nationalit** _____

Defense Counsel if known: Michael Andrews **Address** 21 Customs House Street, Ste. 920

Bar Number _____ Boston, MA 02110

U.S. Attorney Information:

USA Susan M. Poswistilo **Bar Number if applicable** _____

Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____

Matter to be SEALED: Yes ☐ No ☒

Warrant Requested ☒ **Regular Process** ☐ **In Custody** ☐

Location Status:

Arrest Date 3/16/04

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial

☒ On Pretrial Release: Ordered by: USMJ Pitman (SDNY) on March 17, 2004

Charging Document: Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

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Date: 4/20/05 **Signature of AUSA:** _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jennifer Pavao

U.S.C. Citations

Index Key/Code

Description of Offense Charged

Count Numbers

Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
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Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____